

# Minutes

## Miami Valley Dance Council Michael Solomon Support Committee

2917 Berkley Street, Kettering, Ohio 45409

October 12, 2002

10:00 – 10:25 AM

Michael Solomon Pavilion

### Type of meeting:

Regular meeting of the Michael Solomon Support Committee

### Attendance:

Chair ..... Ed Cordray / Leslie Hyll

Treasurer ..... tbd

CityFolk ..... *not represented*

Date’N 8s ..... *not represented*

Dayton Contra Dance Club ..... Mona Cannell

Dayton Whirlaways ..... Phil Baumer

Gem City Squares ..... Sharry Hayden

Miami Valley Callers Association ..... *not represented*

Miami Valley Dance Council ..... George Heinz

Miami Valley Folk Dancers ..... Ed Anderson

Miami Valley Round Dance Club ..... *not represented*

Miami Valley Singles ..... *not represented*

National Carousel ..... Clarita Maples

Rounds By Jobe ..... *not represented*

Super B Squares ..... *not represented*

Tuesday Afternoon Plus ..... *not represented*

Other attendees: Sandy Gordon (Cleaning)

### 1. Minutes:

Minutes were mailed after the last meeting. Sharry Hayden moved that the minutes be approved; Mona Cannell seconded. Minutes were accepted.

### 2. Treasurer's Report:

There was no treasurer’s report available as the treasurer, Marilyn Peck, passed away a few weeks ago.

### 3. Cleaning Committee Report:

Sandy Gordon has taken over the cleaning responsibilities. She would like to have a new vacuum cleaner, as the old one keeps falling apart. George Heinz moved that the committee purchase a new vacuum cleaner; Ed Anderson seconded. Motion passed.

### 4. Decorations Committee Report

No report available. Ed Cordray reminded all that the decorations committee appreciates help on the 1<sup>st</sup> Saturday of each month.

## 5. Ongoing Maintenance Activities:

The Pavilion walls were put in last week. Ed Cordray mentioned that the walls will need to be repaired next year when they are taken out.

Ed Anderson trimmed the bushes around the Pavilion and cleared out the poison ivy and other brush around the bushes. Thanks, Ed.

Mona Cannell inquired as to any plans to paint some spots near the kitchen door on the outside. Ed Cordray said he would look into it.

Mona Cannell reported that she was having trouble closing and locking the door to her club's cupboard. Ed Cordray said he would look into it.

Ed noted that he planned to replace the kitchen light timer with a motion sensor. Discussion followed, indicating interest in a timer that made the light turn on and off at certain times. Ed said he would look into it.

## 6. Old Business:

None.

## 7. New Business:

**New Treasurer:** Marilyn Peck, our treasurer of many years, passed away a few weeks ago. Ed Cordray asked for volunteers to fill the position. Sharry Hayden volunteered. George Heinz moved to accept Sharry Hayden as MSSC Treasurer; Ed Anderson seconded. Motion passed. Ed Cordray and Sharry will get together to transfer the files and put Sharry on the checking account.

**2003 Budget:** It is time to plan the budget for next year. Ed Cordray reported that he did not think there needed to be any changes from the 2002 Budget. There was a question about leaving the floor refinishing item on the budget. The floor was refinished in May, 2002. It needs to be done about every 18 months. Ed said he was planning to have the floor refinished again in late 2003, thus requiring the item to remain on the budget. The 2003 Budget will be finalized at the next meeting.

**Future Meetings:** Ed Cordray recommended a schedule of four meetings for 2003. The dates are February 8, April 12, October 11, and December 13, 2003. No one disagreed. Ed also recommended that the start time of the meetings be changed to 11:00 am. No one disagreed.

**Next Meeting:** December 14, 2002.

The meeting was adjourned at 10:25 am.